



17575 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

CITY OF MORGAN HILL
LIBRARY, CULTURE AND ARTS COMMISSION
REGULAR MEETING

MINUTES - September 11, 2012

CALL TO ORDER

Vice Chairperson Tim Hennessey called the meeting to order at 7:05

ROLL CALL ATTENDANCE

Present: Commissioners: Tim Hennessey, Susan Brazelton, Loren Burks-Winzeler, Amy Whelan
Absent: Commissioner: Pamala Meador

DECLARATION OF POSTING OF AGENDA

Community Services Manager Drewniany certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2

PUBLIC COMMENTS

Vice Chairperson Tim Hennessey opened/closed the public comment period. No public comments were received.

LIBRARY REPORTS

- A. COUNTY LIBRARY REPORT
Written and verbal report delivered by County Librarian.
- B. MORGAN HILL LIBRARY REPORT
Written and verbal report delivered by Community Librarian.
- C. FRIENDS OF THE LIBRARY REPORT
Written and verbal report delivered by Community Librarian.

WORKPLAN UPDATES

City Liaison - No action item.

Permanent Pubic Art - Motion to move to Business for further discussion. Commission Hennessey motioned, Commissioner Brazelton seconded.

Art & Culture Events - No action item.

Library Outreach & Support - No action item.

Cultural Heritage - No action item.

CONSENT CALENDAR

No meeting minutes were provided for approval.

BUSINESS:

1. **RESPONSIBILITY FOR LCAC MEETING MINUTES**
Commissioner Burks-Winzeler volunteered to take position as Vice Chairperson and to take Meeting Minutes.
2. **BREAKING THE SOUND BARRIER**
Action Item: Commission Hennessey to work on date of event with Maureen Drewniany to coincide with 10 Year Anniversary Celebration of the CCC.
3. **LCAC PERMANENT PUBLIC ART GUIDELINES HANDY HELP AND FAQ'S ON WEBSITE**
Action Item: Commission Whelan to will provide electronic version to Maureen Drewniany for City
4. **.GOV EMAIL**
Maureen Drewniany recommends that this topic be brought to Jeff Rosenberger for further discussion. Public Comment: Not happy how council supports LCAC and communication with city officials.
5. **10 YEAR ANNIVERSARY OF CCC**
No action item.

ANNOUCEMENTS

No announcements made.

FUTURE COMMISSION INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT

There being no further business, Vice Chairperson Tim Hennessey adjourned the meeting at 7:44pm

MINUTES PREPARED BY:

Library Culture and Arts Commissioner Loren Burks-Winzeler